



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MAY 19, 2020**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 19, 2020, via Videoconference.

Mayor Adler called the Council Meeting to order at 9:04 a.m.

BRIEFINGS

- B1.** Briefing on matters related to COVID-19.
Presentation was given by Stephanie Hayden, Director, Austin Public Health; Dr. Mark Escott, Medical Director, Austin Public Health; Dr. Jaeson Fournier, Chief Executive Officer, Community Care; Dr. Alan Schalscha, Chief Medical Officer, Community Care; Yvonne Camarena, Chief Operation Officer, Community Care; Ted Burton, Vice President of Communications, Central Health; Mike Geeslin, President and Chief Executive Office, Central Health.
- B2.** COVID-19 spending framework.
Presentation was given by Ed Van Eenoo, Deputy Chief Financial Officer, Financial Services.

The Mayor recessed the meeting at 12:38 p.m.

The Mayor reconvened the meeting at 1:42 p.m.

- B3.** ECHO Point in Time Count presentation.
Presentation was given by Sarah Duzinski, Vice President of Quality Assurance, Ending Community Homelessness Coalition; Matt Mollica, Executive Director, Ending Community Homelessness Coalition.

COUNCIL ITEMS OF INTEREST

21. Authorize the ratification of an agreement with Survive2Thrive Foundation to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$800,000 for the term May 11, 2020 through September 30, 2020.

22. Authorize the ratification of an agreement with Workers Defense Project, Inc. to provide direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$400,000 for the term May 11, 2020 through September 30, 2020.

BRIEFINGS

- B4. Briefing on negotiations with the University of Texas concerning opportunities for collaboration and partnership relating to the development of certain University properties including, but not limited to, the Brackenridge Tract and Lions Municipal Golf Course.
Presentation was given by Andrew Linseisen, Assistant Director, Development Services Department.

The Mayor recessed the meeting to go into Executive Session at 2:48 p.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- E1. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn
- E2. Discuss matters related to Austin Energy generation resources (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).
Withdrawn
- E3. Discuss legal issues related to the November 2020 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn
- E4. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of real properties owned by The University of Texas System including the following: the Brackenridge Tracts generally located along Lake Austin Boulevard west of Hearn Street including Lions Municipal Golf Course; the West Pickle Research Campus generally located at the southwest corner of the intersection of Braker Lane and North MoPac Expressway; the Sematech tract generally located at the northwest corner of the intersection of E Oltorf Street and Montopolis Drive. (Real property - Section 551.072 of the Government Code and Private consultation with legal counsel - Section 551.071 of the Government Code).
Conducted

Executive Session ended and the Mayor reconvened the meeting at 4:34 p.m.

BRIEFINGS

- B4.** Briefing on negotiations with the University of Texas concerning opportunities for collaboration and partnership relating to the development of certain University properties including, but not limited to, the Brackenridge Tract and Lions Municipal Golf Course.

Presentation was given by Andrew Linseisen, Assistant Director, Development Services Department.

Direction was given for staff to preserve publicly accessible green space so existing needs are met, the significant increased needs of a new development, and to create the nature-based trail connectivity to reduce the amount of vehicle trips. Size the development in alignment with the transportation infrastructure.

COUNCIL ITEMS OF INTEREST

38. Approve a resolution directing the City Manager to establish a strategy for high-risk workers in order to prevent hospitalizations and fatalities related to COVID-19. Council Sponsors: Council Member Gregorio Casar, Council Member Natasha Harper-Madison, Council Member Ann Kitchen, Council Member Paige Ellis.
80. Ratify the execution of the purchase agreement and pre-purchase occupancy agreement with Karvins Hotels, Inc. and approve the execution of all documents and instruments necessary to purchase in fee simple approximately 1.7513 acres of land and a building containing approximately 43,798 square feet out of Lot 8, 9, 10, 11, 14, 15, 16, 17, Block 2, of St. John's Home Addition, a subdivision in Travis County, Texas, according to the plat recorded as Volume 4, Page 42, of the Plat Records of Travis County, Texas, and Lot 12A, Resubdivision of Lots 12 and 13, Block 2, of St. John's Home Addition, a subdivision in Travis County, Texas, according to the plat recorded as Volume 62, Page 18, of the Plat Records of Travis County, Texas, known locally as 7400 N Interstate 35 Frontage Rd., Austin, TX 78752 from Karvins Hotels Inc. for a total amount not to exceed \$8,755,000.00 including closing costs.
18. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$885,407 in grant funds from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Coronavirus Emergency Supplemental Funding Program.

Mayor Adler adjourned the meeting at 5:22 p.m. without objection.

The minutes were approved on this the 4th day of June 2020 on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 10-0 vote. Council Member Harper-Madison was off the dais.